Case 23-40709 Doc 84 Filed 01/17/24 Entered 02/07/24 15:00:09 Desc Main Document Page 1 of 16

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MASSACHUSETTS

)
In re:	Ì
WESTBOROUGH SPE LLC) Chapter 7, No. 23-40709-CJP
Debtor)
TOWN OF WESTBOROUGH)
Plaintiff	 Commonwealth of Massachusetts Land Court Department Case No. 19TL000768-HPS
v.)
WESTBOROUGH SPE LLC)
Defendant))

NOTICE OF REMOVAL – RULE 9027 (a)(1)

NOTICE OF REMOVAL

JONATHAN R. GOLDSMITH, as Chapter 7 Trustee ("Trustee") in Bankruptcy for Westborough SPE, LLC (hereinafter "Debtor"), which Debtor is a Defendant in a case pending in the Massachusetts Land Court Department as Case No. 19TL000768-HPS (the "Removed Case"), and hereby removes the Removed Case to the United States Bankruptcy Court for the District of Massachusetts (the "Bankruptcy Court").

Entitlement to Removal.

The Removed Case was commenced in the Land Court on July 8, 2019. On August 31, 2023, a Chapter 7 Involuntary Case was commenced against Westborough SPE, LLC, Case No. 23-40709 ("Bankruptcy Case") in the Bankruptcy Court for the District of Massachusetts.

On October 11, 2023, an Order for Relief under Chapter 7 was entered in the Bankruptcy Case.

The Removed Case is a case related to the Bankruptcy Case. As such, the United States District Court for the District of Massachusetts (the "District Court") has jurisdiction of the Removed Case pursuant to 28 U.S.C. §1334(b). Therefore, pursuant to 28 U.S.C. §1452(a), the Removed Case may be removed to the District Court.

Pursuant to 28 U.S.C. §157, the District Court may refer the Removed Case to the bankruptcy judges for the district. By its General Order, the District Court has referred to the bankruptcy

judges for this district in all cases under Title 11 and all proceedings under Title 11 or arising in or related to a case under Title 11. That includes the Removed Case.

As permitted by Bankruptcy Rule 9027(a)(2), this Notice of Removal is being filed within the time frame allotted by the Bankruptcy Court pursuant to its Order of December 19, 2023, a copy of which is attached hereto as Exhibit "A".

Core/Noncore Status of Removed Case.

The Trustee submits that the Removed Case is a core proceeding within the meaning of 28 U.S.C. §157(b).

Process and Pleadings.

In light of the extensive number of pleadings in the Removed Case, the Trustee is only attaching, at this time, the docket report from the Removed Case, a copy of which is attached hereto as Exhibit "B". In the event the Court requires the submission of all or a portion of the pleadings or orders from the Removed Case, the Trustee will supplement this notice accordingly.

Filing in Massachusetts Land Court.

Promptly after the filing hereof, the undersigned shall file a copy of this Notice with the Clerk of the Massachusetts Land Court.

Respectfully submitted, JONATHAN R. GOLDSMITH, CHAPTER 7 TRUSTEE IN THE BANKRUPTCY CASE FOR WESTBOROUGH SPE, LLC

Dated: January 17, 2024

By: /s/ Jonathan R. Goldsmith, Esq.
JONATHAN R. GOLDSMITH, ESQ.
(BBO No. 548285)
GOLDSMITH, KATZ & ARGENIO, P.C.
1350 Main Street, Suite 1505
Springfield, MA 01103
Tel. (413) 747-0700
Fax (413) 781-3780

Email: jgoldsmith@gkalawfirm.com

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Exhibit "A"



UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

In re:

Westborough SPE LLC

Chapter 7 23-40709-CJP

Debtor

ORDER

MATTER:

#57 Joint Motion filed by Trustee Jonathan R. Goldsmith, Creditor Town of Westborough to Continue Hearing [Re: 20 Motion for Relief From Stay].

UPON CONSIDERATION OF THE JOINT MOTION TO CONTINUE HEARING [DKT. NO. 57] (THE "MOTION"), THE OPPOSITION THERETO OF LOLONYON AKOUETE [DKT. NO. 59], AND THE RECORD OF THIS CASE, THE MOTION IS GRANTED AS FOLLOWS.

THE DECEMBER 21, 2023 HEARING ON THE MOTION FOR RELIEF [DKT. NO. 20] IS CONTINUED TO FEBRUARY 13, 2024 AT 10:30 AM IN COURTROOM 3, DONOHUE FEDERAL BUILDING AND COURTHOUSE, 595 MAIN STREET, WORCESTER, MASSACHUSETTS, WITH AN OPTION FOR PARTIES TO APPEAR BY ZOOM VIDEO.

TO OBTAIN VIDEO ACCESS INFORMATION FOR THE CONTINUED HEARING, PARTIES IN INTEREST SHALL EMAIL THE COURTROOM DEPUTY, HALINA MAGEROWSKI, AT CJP_COURTROOM_DEPUTY@MAB.USCOURTS.GOV NO LATER THAN FEBRUARY 12, 2024 AT 4:00 P.M., PROVIDING THE CONTACT INFORMATION FOR THE PARTY SEEKING TO APPEAR BY VIDEO.

THE DEADLINE FOR THE TRUSTEE TO REMOVE THE TAX FORECLOSURE ACTION, SUBJECT TO THE STIPULATION OUTLINED IN THE MOTION, IS EXTENDED THROUGH AND INCLUDING TO FEBRUARY 27, 2024.

Dated: 12/19/2023

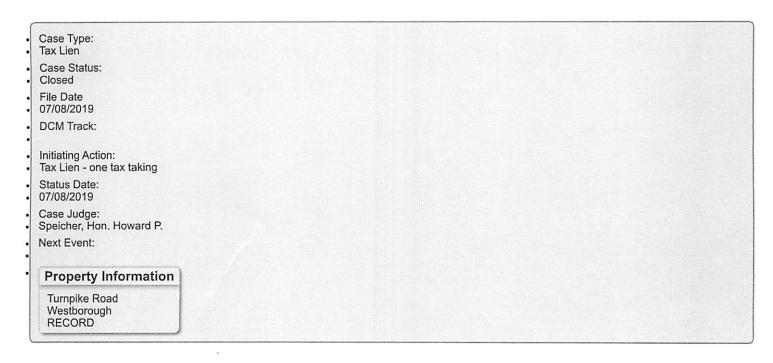
By the Court,

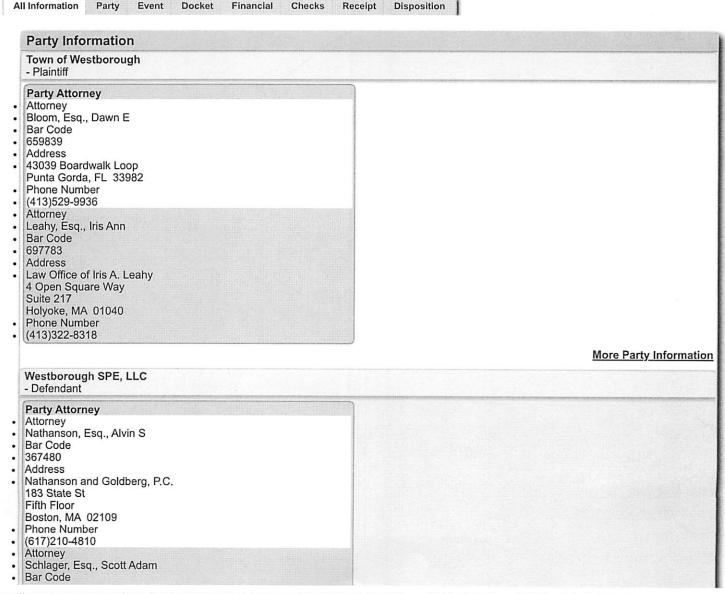
Christopher J. Panos

United States Bankruptcy Judge

Exhibit "B"

19 TL 000768 Town of Westberchmenty. Westbertbugh SPE, LLC, et al.





Filed 01/17724 etail En Mercetro 1777/1240415100:08 1/17/24, 12:42 Relase 23-40709 Doc 84 Desc Main Page 7 of 16 Document Address Nathanson and Goldberg, P.C. 183 State St 5th Floor Boston, MA 02109 Phone Number (617)909-4511 **More Party Information** F. Jan Bluestein, a/k/a Jan Blaustein Scholes, R.E. Signatory & Agent for Westborough SPE LLC and Pres. of Babcock & Brown Adminstrative Services, Inc. - Defendant **Party Attorney More Party Information** Dyann Blaine, R.E. Signatory and Agent for Westborough SPE LLC Defendant **Party Attorney More Party Information** James D. Jaworski, Treasurer of Brown & Babcock Administrative Services, Inc. - Defendant **Party Attorney More Party Information** David Lombe, Liquidator for Babcock and Brown Limited - Defendant **Party Attorney** More Party Information Joseph Scarcella, Esq., Johnson Winter & Slattery, Counsel for David Lombe, Liquidator for Babcock and Brown Limited - Defendant **Party Attorney More Party Information** Interstate Theaters Corporation Defendant **Party Attorney More Party Information Events Date** Session Location <u>Type</u> **Event Judge** Result 06/15/2020 02:00 C.J. Piper Courtroom 404 - Fourth Floor Motion Piper, Hon. Gordon H. Held via PM video 01/10/2023 09:00 J. Speicher Courtroom 1102 - Eleventh Hearing on Lis Pendens Speicher, Hon. Howard Held via AM video 01/19/2023 10:00 Tax Motion to Vacate Patterson, Deborah J. Rescheduled AM Session Judgment 02/09/2023 02:00 Tax Motion to Vacate Patterson, Deborah J. Rescheduled PM Session **Judgment** 02/23/2023 02:00 Tax Courtroom 403 - Fourth Floor Motion to Vacate Patterson, Deborah J. Rescheduled PM. Session Judgment 03/23/2023 02:00 Tax Courtroom 403 - Fourth Floor Motion to Vacate Patterson, Deborah J. Not held РМ Session **Judgment** 05/16/2023 10:15 J. Speicher Courtroom 401 - Fourth Floor Motion Speicher, Hon. Howard Held via AM video 08/17/2023 02:00 J. Speicher Courtroom 401 - Fourth Floor Pre-Trial Conference Speicher, Hon. Howard Rescheduled 08/31/2023 02:00 J. Speicher Courtroom 401 - Fourth Floor Pre-Trial Conference Speicher, Hon. Howard Not held PM

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Docket in	formation Document Page 8 of	10		
<u>Docket</u> <u>Date</u>	Docket Text			lmage Avail.
07/08/2019	Complaint filed.			Ø
07/08/2019	Case assigned to the Tax Track per Land Court Standing Order 1:04.			<u>lmage</u>
07/08/2019	Land Court filing complaint tax Receipt: 405581 Date: 07/09/2019		\$200.00	
07/08/2019	Land Court initial deposit tax Receipt: 405581 Date: 07/09/2019	W 0 8 8 A V. W 0 A 0 0 A 1 TO A 0 TO A 1 TO A 1 TO A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A	\$300.00)
07/08/2019	Land Court surcharge Receipt: 405581 Date: 07/09/2019		\$15.00	
07/10/2019	Michael H. Delaney, Esq. appointed as Title Examiner.			
08/26/2019	Report filed by Michael H. Delaney, Esq	ing the second s		Ø
08/28/2019	Land Court examiner costs		\$150.00	lmage
09/05/2019	Checklist sent.			
11/07/2019	Letter of Diligent Search Filed.			
12/31/2019	Checklist completed.		-	
05/12/2020	Scheduled Event: Motion for Alternative Service Date: 06/15/2020 Time: 02:00 PM			
	Zoom instructions to be sent by the Recorder's Office in advance of the h	nearing date.		
	Judge: Piper, Hon. Gordon H.			
05/19/2020	Motion for Alternative Service and Supporting Memorandum, filed.	Tyrist Ty		2
06/15/2020	Event Resulted: Motion scheduled on: 06/15/2020 02:00 PM Has been: Held via video	AN CARLETT IN THE VARIABLE AND	THE STATE OF THE S	Image

Has been: Held via video

June 15, 2020. Hearing held on Plaintiff's Motion for Alternative Service via videoconference. Attorneys Shirin Everett and Dawn Bloom appeared for plaintiff. Jon Steinberg, Assessor for the town of Westborough, also observed the hearing. Attorney Bloom reported that the defendant owner of the parcel in question is a defunct Delaware limited liability company which withdrew from Massachusetts in 2007, had its registration in Delaware cancelled in 2014, and has listed as its agent for service in Delaware a corporation service company that is no longer active in that role. Attorney Bloom indicated that the manager listed on its Massachusetts registration is a defunct entity named Babcock & Brown Administrative Services, Inc., that Mr. Steinberg was able to contact a related Delaware corporation by the name of Babcock & Brown operating in San Francisco, and that the related corporation's officers indicated that it has no interest in the property. Attorney Everett reported that after the town of Westborough had begun proceedings to acquire title to the property by eminent domain, an Australian law firm notified the town that it represented the administrator of the liquidation of an Australian entity named Babcock & Brown LP, and that it was investigating whether Babcock & Brown LP might hold any interest in the property; the town has since received requests from that law firm concerning the status of eminent domain proceedings, but has received no response to several requests by the municipality that that entity address the basis for its potential claim to any interest in the property. Attorney Bloom indicated that the plaintiff asserts that the defendant owes approximately \$400,000 to the town in unpaid real estate taxes and interest, and also owes another \$300,000 pursuant to a reciprocal maintenance agreement concerning the property's shared parking lot. Attorney Bloom also indicated that there appears to be no mortgage currently encumbering the property, as there is a recorded discharge of the most recent mortgage of record. Plaintiff to attempt to make direct service on (1) all individuals named in the proposed citation for whom plaintiff has identified an address; (2) the Australian law firm of Johnson, Winter, & Slattery; and (3) Mr. David Lombe, whom counsel identified as the administrator of the Babcock & Brown LP liquidation. Court ALLOWED plaintiff's motion for alternative service by publication. Plaintiff to submit to the court's tax lien department a proposed form of an order of notice for publication in a newspaper of general circulation in the town of Westborough as to the defendant entity, no longer in legal existence, and its successors. Following return dates on all summonses and the published citation, plaintiffs to request default enter under Mass. R. Civ. P. 55 (a) against all parties not timely filing answer or responsive pleading. Upon entry of any indicated default(s), plaintiffs to file motion with the Recorder requesting entry of a finding of the amount and time for redemption from the tax taking. If any additional party appears or answers, parties promptly to request, in writing, further case management conference. (Piper, C.J.)

(Notice of Docket Entry sent by email to Attorneys Dawn Bloom and Shirin Everett)

09/01/2020 Land Court additional deposit tax Receipt: 417793 Date: 09/01/2020 \$400.00

09/15/2020 Citation by Publication in Village News, issued. Returnable 11/09/2020.

09/22/2020 Citation issued as to the land described as: Property: Land and any building(s) thereon Containing 29.336 AC (more or less) Location: 231 Turnpike Road Assessors: 32-48-0 Registry: Worcester District Registry of Deeds Book 19369, Page 75. Returnable 11/16/2020.

1/17/24, 12:42 Pase 23-40709 Doc 84 Filed 01/17/92 Petail Et Merech 1921/10 17/92 Po 15:00:09 Desc Main

Page 9 of 16 Document **Amount Image Docket Docket Text** Owed Avail. **Date** \$59.75 09/22/2020 Land Court notices mailing - Certified Mail Issue Date: 09/22/2020 Service: Service Method: Certified Mail Cost Per: 11.95 Interstate Theaters Corporation Mailing Address 101 E. Blount Ave Knoxville, TN 37920 Tracking Number: 71901706197000959805 Interstate Theaters Corporation **Mailing Address** c/o CT Corporation System, Reg. Agent 155 Federal St., Suite 700 Boston, MA 02110 Tracking Number: 71901706197000959812 James D. Jaworski, Treasurer of Brown & Babcock Administrative Services, Inc. **Mailing Address** 1715 Easton Dr. Burlingame, CA 94010 Tracking Number: 71901706197000959829 Dyann Blaine, R.E. Signatory and Agent for Westborough SPE LLC Mailing Address 20 Queensbrook Pl. Orinda, CA 94563 Tracking Number: 71901706197000959836 F. Jan Bluestein, a/k/a Jan Blaustein Scholes, R.E. Signatory & Agent for Westborough SPE LLC and Pres. of Babcock & Brown Adminstrative Services, Inc. **Mailing Address** 151 E. 31st Apt. 28B New York, NY 10016 Tracking Number: 71901706197000959843 Receipt: 418144 Date: 09/23/2020 \$52.50 09/23/2020 Land Court notices mailing out of country - Registered Mail RE 550 804 582US David Lombe, Liquidator for Babcock and Brown Unlimited Deloitte Financial Advisory Pvt. Ltd. **Grosvenor Place Level 9** 225 George St. Sydney, NSW 2000 Australia RE 550 804 596US Joseph Scarella, Esq. Johnson Winter & Slattery, Counsel for David Lombe, Liquidator for Babcock and Brown Unlimited 20 Bond Street, Level 25 Sydney, NSW 2000 Australia Receipt: 418145 Date: 09/23/2020 10/01/2020 Successful Service **2** Method : Certified Mail <u>Image</u> Issued : 09/22/2020 Service : Service Served: 09/26/2020 Return : 09/30/2020 James D. Jaworski, Treasurer of Brown & Babcock Administrative Services, Inc. On Signed By : Reason : Successful Comment Tracking #: 71901706197000959829 10/01/2020 Successful Service 7 Method : Certified Mail <u>Image</u> Issued : 09/22/2020 Service : Service : 09/28/2020 Served Return : 09/30/2020 On : Interstate Theaters Corporation Signed By: Reason : Successful

<u>Docket</u> <u>Date</u>	Docket Text Document Page 10 of 16	Amount Owed	lmage Avail.
	Comment : Tracking #: 71901706197000959812		
10/01/2020	Successful Service Method : Certified Mail Issued : 09/22/2020 Service : Service Served : 09/28/2020 Return : 10/01/2020 On : Interstate Theaters Corporation Signed By : Reason : Successful Comment : Tracking #: 71901706197000959805		<u>lmag</u>
10/06/2020	Tear Sheet Received.		
10/06/2020	Citation published September 25, 2020. Returnable 11/09/2020		
10/20/2020	Land Court notice by publications Receipt: 418637 Date: 10/20/2020	\$5.00	
10/20/2020	Land Court newspaper payments Voided on 10/20/2020. Void Check number: 33258 Void Status Date: 10/20/2020 Void Reason: Printer Jam Void Comments:	\$0.00	
10/20/2020	Land Court newspaper payments	\$252.92	
10/21/2020	Unsuccessful Service. Method : Certifled Mail Issued : 09/22/2020 Service : Service Served : 09/30/2020 Return : 10/02/2020 On : F. Jan Bluestein, a/k/a Jan Blaustein Scholes, R.E. Signatory & Agent for Westborough SPE LLC and Pres. of Babcock & Brown Adminstrative Services, Inc. Signed By : Reason : Unsuccessful Comment : attempted - not known Tracking #: 71901706197000959843		<u>Imag</u>
11/03/2020	Registered Mail Service on Joseph Scarcella, Esq., Johnson Winter & Slattery, Counsel for David Lombe, Liquidator for Babcock and Brown Limited successful. Served on 10/14/2020		Ø <u>Imag</u> e
11/23/2020	Request to issue Citation to be served by Deputy Sheriff, filed	All and the state of the state	
12/10/2020	Citation by Deputy Sheriff to F. Jan Bluestein, a/k/a Jan Blaustein Scholes, R.E. Signatory & Agent for Westborough SPE LLC and Pres. of Babcock & Brown Adminstrative Services, Inc., Dyann Blaine, R.E. Signatory and Agent for Westborough SPE LLC, David Lombe, Liquidator for Babcock and Brown Limited, Joseph Scarcella, Esq., Johnson Winter & Slattery, Counsel for David Lombe, Liquidator for Babcock and Brown Limited issued. Returnable 02/01/2021.		
01/19/2021	Appearance of Iris Ann Leahy, Esq. for Town of Westborough, filed		
01/19/2021	Citation by Deputy Sheriff to Dyann Blaine, R.E. Signatory and Agent for Westborough SPE LLC, returned with service thereon.		
02/19/2021	Request to issue Special Citation, filed		
04/08/2021	Special Citation issued as to land described as: Property: Land and any building(s) thereon Containing 29.336 AC (more or less) Location: 231 Turnpike Road Assessors: 32-48-0 Registry: Worcester District Registry of Deeds Book 19369, Page 75. Returnable 05/31/2021.		
	Land Court notices mailing - Certified Mail Issue Date: 04/08/2021 Service: Service Method: Certified Mail Cost Per: 11.96 E. Jan Bluestein, a/k/a, Jan Blaustein Scholog, R. F. Signeton, & Agent for Westberson by SPE LLO and	\$11.96	
	F. Jan Bluestein, a/k/a Jan Blaustein Scholes, R.E. Signatory & Agent for Westborough SPE LLC and Pres. of Babcock & Brown Adminstrative Services, Inc. Mailing Address 888 Avenue of the Americas New York, NY 10001 Tracking Number: 71901706197000977816 Receipt: 422168 Date: 04/08/2021		
05/04/2021	Unsuccessful Service. Method : Certified Mail Issued : 04/08/2021	2000 200 200 200 200 200 200 200 200 20	(2) Image

Notice of Disposition sent to: Iris Ann Leahy, Esq. 4 Open Square Way Suite 217 Holyoke,

01/04/2023 Land Court cost- vacation of judgment tax lien Receipt: 437156 Date: 01/04/2023

Massachusetts 01040

\$11.00

<u>Docket</u> Date	Docket Text Document Page 12 of 16	Amour Owe	<u>t</u> Ima <u>d</u> Ava	
01/04/2023	Defendant's Westborough SPE, LLC's Motion to Vacate foreclosure Judgment, filed.			3
01/05/2023	Judge: Patterson, Deborah J. Event: Motion to Vacate Judgment			<u>lmag</u>
No. of the control of	Date: 01/19/2023 Time: 02:00 PM			
01/05/2023	Ex Parte Motion for Approval of Memorandum of Lis Pendens, filed.	age and a second		Imag
01/05/2023	Summons and Hearing Notice issued on Application for Lis Pendens. Judge: Speicher, Hon. Howard P. Event: Hearing on Lis Pendens Date: 01/10/2023 Time: 09:00 AM			integ
01/10/2023	Hearing on defendant's motion for approval of a memorandum of lis pendens held by videoconference Attorney Iris Ann Leahy appeared for the plaintiff. No attorney appeared on behalf of defendant Westborough SPE, LLC; however, Lolonyon Akouete, a non-attorney and manager of defendant, purported to appear pro se on behalf of the defendant. Attorney Leahy reported that there is no imminent sale pending of the subject property because there is a hearing on a motion to vacate scheduled for January 19, 2023 on the defendant's request to redeem the property. The court advised Mr. Akouete that an organization such as an LLC cannot be represented by a non-attorney, and that the court cannot go forward on the motion until the defendant engages an attorney to sign and file the motion on its behalf. Accordingly, the court took no action on the motion for approval of a memorandur of lis pendens.	ne		
01/13/2023	Event Resulted: Motion to Vacate Judgment scheduled on: 01/19/2023 10:00 AM Has been: Rescheduled. Motion to continue hearing to February 9, 2023 at 2:00pm, filed.			[mag
01/13/2023	Scheduled Judge: Patterson, Deborah J. Event: Motion to Vacate Judgment Date: 02/09/2023 Time: 02:00 PM		AND THE PARTY OF T	
01/30/2023	Plaintiff's Memorandum in Opposition to defendant Westborough SPE, LLC'S Motion to Vacate Foreclosure Judgment, filed.			// Imag
01/31/2023	Affidavit of Frances Juan Blaustein Scholes, filed by email.			0
02/01/2023	Plaintiff's Objection to Pro Se Filings by the Defendant, filed.			
02/02/2023	Emergency motion to continue the hearing, filed.	***************************************		
02/02/2023	Event Resulted: Motion to Vacate Judgment scheduled on: 02/09/2023 02:00 PM Has been: Rescheduled to February 23, 2023 at 2:00pm Deborah J. Patterson, Presiding			lmag
02/02/2023	Emergency motion to continue the hearing Allowed. Motion to Vacate Judgment continued to February 23, 2023 at 2:00pm, no further continuance will be granted.	<u> </u>	A	***************************************
er era eras eras eras eras eras eras era	Judge: Patterson, Deborah J.			
02/02/2023	Scheduled Judge: Patterson, Deborah J. Event: Motion to Vacate Judgment Date: 02/23/2023 Time: 02:00 PM			
02/22/2023	Defendant, Westborough SPE, LLC, response to Plaintiff Memorandum in Opposition to Defendant's Motion to Vacate Foreclosure Judgment filed by email.			3
02/22/2023	Appearance of Scott Adam Schlager, Esq. for Westborough SPE, LLC, filed			
02/22/2023	Appearance of Alvin S Nathanson, Esq. for Westborough SPE, LLC, filed		<u> </u>	
02/22/2023	Defendant Westborough SPE, LLC's emergency motion for a brief continuance of hearing scheduled f February 22, 2023 because of recent engagement of legal counsel, filed.	or		
02/23/2023	Event Resulted: Motion to Vacate Judgment scheduled on: 02/23/2023 02:00 PM Has been: Rescheduled Deborah J. Patterson, Presiding			<u>lmac</u>
02/23/2023	Defendant Westborough SPE, LLC's Emergency Motion for a brief continuance of hearing scheduled for February 22, 2023 because of recent engagement of legal counsel is ALLOWED. Motion to Vacate to be heard on March 23, 2023 at 2:00pm.	, II,		

Filed 01/17724etailEn Messech 1927/077724015.00:09 1/17/24, 12:42 Rease 23-40709 Doc 84 Desc Main Page 13 of 16 Document Amount Image **Docket Text Docket** Owed Avail. **Date** 02/23/2023 Scheduled Judge: Patterson, Deborah J. **Event: Motion to Vacate Judgment** Date: 03/23/2023 Time: 02:00 PM 03/08/2023 Supplement to Plaintiff's opposition to defendant Westborough, SPE, LLC's motion to vacate foreclosure judgment, filed. Image-03/23/2023 Notice, filed by Attorney Schlager.. **(2)** 03/23/2023 Notice, filed by Attorney Schlager. 03/23/2023 Defendant Westborough SPE, LLC's Emergency Motion for a writ of Mandamus Ordering the Town of Westborough by and Through its Treasurer to Produce with Certification Signed Under the Penalties of Perjury the Amount for Redemption of Real Property Located at 231 Turnpike Road, Westborough, <u>lmage</u> Massachusetts and Request for Extension of time, filed. 03/23/2023 Defendant Westborough Spe, LIc's Emergency Motion In Limine To Exclude Any And All Testimony Of Plaintiff's Witnesses, Peter Blaustein, Legal Guardian, Convervator, Power Of Attorney For F. Jan <u>Image</u> Blaustein A/K/A Jan Blaustein Scholes, And Dyann Blaine, As To Corporate Authority Or Causation, Barring Admission Of Any Evidence Of Unclaimed Fund Denial In California; And Barring Admission Of Any Evidence Of A Lay Witness As To Corporate Authority, That Is Irrelevant, Or Any Evidence That Is Speculative, Or Any Evidence That Is Unfairly Prejudicial, filed 03/23/2023 Event Resulted: Motion to Vacate Judgment scheduled on: 03/23/2023 02:00 PM Has been: Not held 03/23/2023 Case has been ASSIGNED to the Honorable Howard P. Speicher 03/29/2023 Scheduled Judge: Speicher, Hon. Howard P. Events: Date: 05/16/2023 Time: 10:15 AM Defendant Westborough SPE, LLC's Emergency Motion for a writ of Mandamus Ordering the Town of Westborough by and Through its Treasurer to Produce with Certification Signed Under the Penalties of Perjury the Amount for Redemption of Real Property Located at 231 Turnpike Road, Westborough, Massachusetts and Request for Extension of time Defendant Westborough SPE, LLC's Motion for Issuance of a Memorandum of Lis Pendens and/or Temporary Equitable Relief and for Permission to File a verification of its Motion to Vacate, filed. Defendant Westborough Spe, Llc's Emergency Motion In Limine To Exclude Any And All Testimony Of Plaintiff's Witnesses. Peter Blaustein, Legal Guardian, Convervator, Power Of Attorney For F. Jan Blaustein A/K/A Jan Blaustein Scholes, And Dyann Blaine, As To Corporate Authority Or Causation, Barring Admission Of Any Evidence Of Unclaimed Fund Denial In California; And Barring Admission Of Any Evidence Of A Lay Witness As To Corporate Authority, That Is Irrelevant, Or Any Evidence That Is Speculative, Or Any Evidence That Is Unfairly Prejudicial 04/11/2023 Defendant Westborough SPE, LLC's Motion for Issuance of a Memorandum of Lis Pendens and/or **2** Temporary Equitable Relief and for Permission to File a verification of its Motion to Vacate, filed. <u>Image</u> Defendant Westborough SPE, LLC's Emergency Motion for Preliminary Injunctive Relief (Temporary 04/13/2023 Restraining Order), filed. <u>Image</u> 04/18/2023 Notice, filed. 7 lmage 05/03/2023 Plaintiff Town of Westborough's Opposition to Defendant Westborough SPE, LLC'S Emergency Motion for a Writ of Mandamus, filed. Image-05/03/2023 Plaintiff Town of Westborough's Opposition to Defendant Westborough SPE, LLC'S Motion for Issuance **2** of a Memorandum of Lis Pendens and/or Temporary Equitable Relief and for Permission to File a <u>Image</u> Verification of its Motion to Vacate, filed. 05/04/2023 Assent of to the Entry of Judgment. mage 05/04/2023 Waiver of Notice and Assent to the Entry of Judgment, filed. 05/04/2023 Opposition, filed. Image 05/05/2023 Citation by Deputy Sheriff to , returned with service thereon. mage 05/05/2023 Defendant Westborough SPE, LLC's Emergency Motion to Strike Peter Blaustein's Unlawful Filing of a Waiver of Notice and Assent to the Entry of Judgment and Motion for the Imposition of Mass. R. ČIV P. Rule 11 Sanctions Against Attorney Iris A. Leahy, the Town of Westborough, and Peter Blaustein, for <u>lmage</u> Assisting in the Perpetration of an Alleged Fraud on the Court, Unauthorized Practice of Law, and

Conduct Prejudicial to the Administration of Justice, filed.

<u>Docket</u> <u>Date</u>	Docket Text Document Page 14 of 16	Amount Owed	
05/15/2023	Defendant Westborough SPE, LLC's Reply to Plaintiff Town of Westborough's Opposition to Defendant Westborough SPE, LLC'S Motion for Issuance of a Memorandum of Lis Pendens and/or Temporary Equitable Relief and for Permission to File a Verification of its Motion to Vacate, filed.		[mage
05/16/2023	Hearing on Westborough SPE, LLC's motion for a writ of mandamus, motion for issuance of a memorandum of lis pendens, motion for preliminary injunctive relief, and motion in limine held by videoconference. Attorneys Iris Ann Leahy and Scott Adam Schlager appeared and argued. Attorneys Alvin Nathanson and Edward Englander also appeared. Following argument, the motion in limine is DENIED without prejudice. Likewise, the motion for a writ of mandamus, motion for issuance of a memorandum of lis pendens, and motion for preliminary injunctive relief are DENIED. The court will hold an evidentiary hearing on Westborough SPE, LLC's motion to vacate judgment, to be scheduled in late July 2023, to determine whether Westborough SPE, LCC, having appeared in this case, is the taxpayer who has the right to redeem the subject property. Counsel are instructed to file requests for production of documents, if any, by June 2, 2023. Counsel must respond to the requests for production of documents by July 6, 2023, after which the court will schedule a pretrial conference. No other discovery, such as interrogatories or depositions, may be conducted.		
05/30/2023	Letter from Attorney Leahey, filed.		
05/30/2023	Plaintiff's Request for Production of Documents, filed.		Image
05/31/2023	Westborough SPE LLC's First Notice of Supplemental Authority in support of its Motion to Vacate, filed.		Image
06/02/2023	Defendant Westborough SPE, LLC's First Request for the Production of Documents to Plaintiff, Town of Westborough, filed.		
06/02/2023	Defendant Westborough SPE, LLC's First Request for the Production of Documents to Defendant F. Jan Blaustein a/k/a Jan Blaustein Scholes,R.E. Signatory & Agent for Westborough SPE, LLC's and Pres. of Babcock & Brown Administrative Services.,INC, filed.		lmage
06/30/2023	Defendant Westborough SPE, LLC's Notice of Supplementation, filed.		2
07/06/2023	Defendant Westborough SPE, LLC's Second Notice of Supplementation, filed.		Imag
07/11/2023	Defendant Westborough SPE, LLC's Responses and Objections to Plaintifff (First) Request for Production of Documents, filed		 <u>lmag</u>
07/11/2023	Plaintiff Town of Westborough's Response to Defendant's First Request for the Production of Documents to Plaintiff Town of Westborough, filed.		
07/13/2023	Scheduled Judge: Speicher, Hon. Howard P. Event: Pre-Hearing on Motion to Vacate Judgment Date: 08/10/2023 Time: 02:00 PM rescheduled to August 17, 2023 at 2pm.		
07/27/2023	Motion to continue Pre-trial Conference, filed.		2
07/27/2023	Defendant Westborough SPE, LLC's Opposition to the Town of Westborough's Motion to continue Pretrial Conference, filed.	an a san in a san an a	 Image Image
07/28/2023	Plaintiff Town of Westborough's amended motion to continue the pre-hearing conference on the pending motion to vacate is ALLOWED. The pre-hearing conference is rescheduled to August 31, 2023 at 2:00 P.M. by videoconference.		ımayı
07/28/2023	Event Resulted: Pre-Trial Conference scheduled on: 08/17/2023 02:00 PM Has been: Rescheduled For the following reason: Request of Plaintiff(s) Hon. Howard P. Speicher, Presiding		
07/28/2023	Scheduled Judge: Speicher, Hon. Howard P. Event: Pre-Trial Conference Date: 08/31/2023 Time: 02:00 PM		
07/28/2023	Amended Motion to continue Pre-trial Conference, filed.		 3
08/24/2023	Notice of Statutory Attorneys' Lien by Nathanson & Goldberg P.C., filed.		Image
08/24/2023	Defendant Westborough SPE LLC's (First) Notice of Supplementation to Plaintiff's (First) Request for Production of Documents, fiiled.		Image
08/24/2023	Westborough SPE, LLC Limited Liability Agreement, filed.		
08/25/2023	Joint Pre-Trial Memorandum, filed.		 Image
08/31/2023	SUGGESTION OF BANKRUPTCY, FILED.		Image
			Image

<u>Docket</u> <u>Date</u>	Docket Text Document	Page 15 of 16	Amount Image Owed Avail.
08/31/2023	Notice of Docket Entry: Counsel for defendant Westborough SPE, LLC, to report petition by October 31, 2023 and every sixty days therea Notice of the docket entry sent.	to the court on the status of the bafter.	nkruptcy
08/31/2023	Event Resulted: Pre-Trial Conference scheduled on: 08/31/2023 02:00 PM Has been: Not held per request of the defendant. Hon. Howard P. Speicher, Presiding		

Financial Summary

Cost Type	Amount Owed	Amount Paid	Amount Dismissed	
Cost	\$367.17	\$367.17	\$0.00	\$0.00
	\$367.17	\$367.17	\$0.00	\$0.00

Money on Deposit

Account	Applied Amount
Land Court Deposit Holding	\$141.17
	\$141.17

Money Distributed by Court

- 1	Payment Type	TO COMPANY CONTRACT OF STATE O	<u>Amount</u>
	Disbursement		\$558.83
			\$558.83

<u>Created</u>	Payee Name	Description	<u>Account</u>	Check	Amount
08/28/2019	Michael H. Delaney	Case: 19 TL 000768 Land Court examiner costs	LCD	31780	\$150.00
10/20/2020	Gatehouse Media MA 390711	Case: 19 TL 000768 Land Court newspaper payments	LCD	33258	\$252.92
10/20/2020	Gatehouse Media MA 390711	Case: 19 TL 000768 Land Court newspaper payments	LCD	33259	\$252.92
10/20/2020	Gatehouse Media MA 390711	Case: 19 TL 000768 Land Court newspaper payments	LCD	33258	-\$252.92
01/10/2022	Town of Westborough	Case: 19 TL 000768 Land Court overpayment refund d	LCD	34880	\$155.91

Receipt Number	Receipt Date	Received From	Payment Amount
405581	07/09/2019	Town of Westborough	\$515.00
417793	09/01/2020	Bloom, Esq., Dawn E	\$400.00
418144	09/23/2020	Bloom, Esq., Dawn E	\$59.75
418145	09/23/2020	Bloom, Esq., Dawn E	\$52.50
418637	10/20/2020	Bloom, Esq., Dawn E	\$5.00
422168	04/08/2021	Bloom, Esq., Dawn E	\$11.96
423362	06/10/2021	Bloom, Esq., Dawn E	\$11.96
437156	01/04/2023	Aaron B. O'Neal	\$11.00
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Case Disposition	Document	Page 16 of 16	
<u>Disposition</u>	<u>Date</u>	Case Judge	-
Judgment Entered	01/05/2022	Speicher, Hon. Howard P.	
	COMMAND AND AND COST COMMAND AND AND COST COST COST COST COST COST COST COST		